



ABSTRACT

PUBLIC SERVICE – Disciplinary action against Smt.A.Vijaya Laxmi, former CDPO, ICDS Project, Jagityal and presently Retired as DWO, Nirmal District – Audit objections raised on the "Payment to Food suppliers without receipt of stock" in Jagityal ICDS Project Karimnagar District - Articles of charges – Issued.

DEPARTMENT FOR WOMEN, CHILDREN, DISABLED AND SENIOR
CITIZENS (ESTT)

G.O.Rt.No.6,

Dated:06-03-2020.

Read the following:-

1. From the Director, WD & CW Department, Hyderabad, Letter No.1380/Vig/2017, dated: 23.12.2019.
2. G.O.Ms.No.4, Department for WCD & SC, dt:06.03.2020.

* * *

ORDER:-

In pursuance of the sanction accorded by the Government under Sub Clause (i) of clause (b) of Sub rule (2) of Rule 9 of T.S.Revised Pension Rules, 1980 for instituting departmental proceedings against Smt.A.Vijaya Laxmi, former CDPO, ICDS Project, Jagityal and presently Retired as DWO, Nirmal District in the reference 2nd read above, it is proposed to hold inquiry against the said charged office in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules 1991, R/w Rule 9 of T.S.Revised Pension Rules, 1980 as she was found responsible for "Payment to Food suppliers without receipt of stock" in ICDS Project, Jagityal.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure II & III).

3. Smt.A.Vijaya Laxmi, former CDPO, ICDS Project, Jagityal and presently Retired as DWO, Nirmal District directed to submit within 10 days of the receipt of this order, a written statement of her defense.

4. Smt.A.Vijaya Laxmi, former CDPO, ICDS Project, Jagityal and presently Retired as DWO, Nirmal District is informed that an enquiry will be held only in respect of those articles of charges which are not admitted. She should, therefore, specifically admit or deny each article of charge.

5. Smt.A.Vijaya Laxmi, former CDPO, ICDS Project, Jagityal and presently Retired as DWO, Nirmal District further informed that if she does not submit her written statement of defense on or before the date specified in para-3 above further action will be processed based on the material available.

P.T.O.

6. Attention of Smt.A.Vijaya Laxmi, former CDPO, ICDS Project, Jagityal and presently Retired as DWO, Nirmal District is invited to Rule 24 of the T.S.Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further her interests in respect of matters pertaining to her service under the Government. If any representation is received on her behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Smt.A.Vijaya Laxmi, former CDPO, ICDS Project, Jagityal and presently Retired as DWO, Nirmal District is aware of such a representation and that it has been made at her instance and action will be taken against her for violation of Rule 24 of the Telangana State Civil Services (Conduct) Rules, 1964.

7. The receipt of the Memorandum may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

D. DIVYA,
SPECIAL SECRETARY TO GOVERNMENT.

To

Smt.A.Vijaya Laxmi, former CDPO, ICDS Project, Jagityal and presently Retired as DWO, Nirmal District **through** the Director, WD & CW, Hyderabad.

Copy to:-

The Director, WD & CW, Hyderabad with a request to serve the above G.O. to the retired officer and return the served copy immediately.

SF/SC.

// FORWARDED : : BY ORDER //

SECTION OFFICER

ANNEXURE – I

Statement of articles of charges framed against Smt.A.Vijaya Laxmi, former CDPO, ICDS Project, Jagityal and presently Retired as DWO, Nirmal District.

Charge No. I: That, Smt.A.Vijaya Laxmi, former CDPO, ICDS Project, Jagityal and presently Retired as DWO, Nirmal District has failed to monitor and ensure that the food stock commodities are supplied by Kendriya Bhandar, M/s. Sri Balaji Groundnut Oil Mill, to the ICDS Project of Jagityal, knowing well before that the bills were submitted for an amount of Rs. 70,31,609/- as shown below:-

Sl. No.	Invoice No. Date	Name of the Firm who supplied food stocks	Amount paid (Rs.)	Remarks
1	870, dt. 05.03.2013	M/s. Kendriya Bhandar, Hyderabad.	18,02,609	TBR No.263, Token No. 49344, dt. 14.03.2013 for Rs. 18,02,609 DD / BC No.266566, dt. 15.03.2013 for Rs. 18,02,608 (cancelled & issued DD/BC No.460512 dt. 04.03.2013 for Rs. 18,02,609/-) when the proforma was issued on 05.03.2013.
2	343, dt. 27.10.2013	M/s. Sri Balaji Groundnut Oil Mill, Cheerpurupalli, Vizianagaram District	26,14,500	TBR No.86 Token No. 33424, dt. 19.12.2013 for Rs. 91,6,100 (inclusive Rs. 26,14,500/-) B.C.No. 754768 Dt. 19.12.2013 for Rs. 91,16,100 (Combined DD for (6) invoices)
3	129, dt. 27.01.2014	M/s. Sri Balaji Groundnut Oil Mill, Cheerpurupalli, Vizianagaram District	7,30,800	TBR No.154, token No.43868 dt. 24.02.2014 for Rs. 31,60,500(inclusive Rs. 26,14,500/- of 3 invoices) BC No.760955 dt. 26.02.2014 for Rs. 31,60,500 (Combined DD for 4 invoices)
4	130, dt. 27.01.2014	M/s. Sri Balaji Groundnut Oil Mill, Cheerpurupalli, Vizianagaram District	7,30,800	TBR No.154, token No.43868 dt. 24.02.2014 for Rs. 31,60,500(inclusive Rs. 26,14,500/- of 3 invoices) BC No.760955 dt. 26.02.2014 for Rs. 31,60,500 (Combined DD for 4 invoices)
5	136, dt. 05.02.2014	M/s. Sri Balaji Groundnut Oil Mill, Cheerpurupalli, Vizianagaram District	11,52,900	TBR No.154, token No.43868 dt. 24.02.2014 for Rs. 31,60,500(inclusive Rs. 26,14,500/- of 3 invoices) BC No.760955 dt. 26.02.2014 for Rs. 31,60,500 (Combined DD for 4 invoices)
TOTAL:-			70,31,609	

P.T.O.

As per Article 128, Financial Code raising a claim without receiving the food stocks is highly irregular, and the payment should be made only after ensuring that the stores have been received and examined. Thus it is evident that though the food stocks were not received in the ICDS Project, the amount was paid through DD's to the agencies to M/s. Kendriya Bhandar, Hyderabad and M/s. Sri Balaji Groundnut Oil Mill, Vizianagaram District, by the Project Director, DW&CDA, in erstwhile Karimnagar District in connivance with the concerned CDPO, ICDS Project, and Agency and caused loss to the Government exchequer to the tune of Rs.70,31,609/-. Hence, the charge.

Basis:-

1. CAG of India Audit Report for the year ended March 2016.
2. Supplementary Audit Report on payments to food suppliers without receipt of food stocks in Karimnagar District, dt.27.09.2019.
3. Invoice Nos:- 870, dt. 05.03.2013, 343, dt. 27.10.2013, 129, dt.27.01.2014, 130 dt. 27.01.2014, 136 dt. 05.02.2014.
4. TBR 2012-13 & 2013-14.

Charge No. II: That, Smt.A.Vijaya Laxmi, former CDPO, ICDS Project, Jagityal and presently Retired as DWO, Nirmal District being the DDO has failed to maintain mandatory records in the office while dealing with Government Financial transactions and supply of food commodities. She has also failed to produce the relevant records as called for during the inspection by the Directorate Audit Team to verify the payment in support of drawal of amount in the ICDS Project Godown during the verification of records.

1. Copies of invoices issued by M/s. Kendriya Bhandar, Hyderabad and M/s. Sri Balaji Groundnut Oil Mill, Cheepurupalli, Vizianagaram District.
2. Delivery Challans on which receipt of food stocks acknowledged by the CDPO, ICDS Project.
3. Project Godown stock entry register.
4. Stock Issue Register, (Distribution Register).
5. Acquittance for AWW.
6. Distribution Centre report and detailed of issues (DCR and DOI).
7. Monthly FCRs of AWWs for February 2013 & March 2013.
8. Project FCR (consolidation) for February 2013 & March 2013.

It is evident that, food stocks were not received in the ICDS Project Jagityal god own, but amount was paid through DD's to M/s. Kendriya Bhandar, Hyderabad and M/s. Sri Balaji Groundnut Oil Mill, Cheepurupalli, Vizianagaram District. Hence, the charge.

Basis:-

1. CAG of India Audit Report for the year ended March 2016.
2. Supplementary Audit Report on payments to food suppliers without receipt of food stocks in Karimnagar District, dt.27.09.2019.

Contd. . . 3

ANNEXURE – II

List of documents by which the articles of charge framed against Smt.A.Vijaya Laxmi, former CDPO, ICDS Project, Jagityal and presently Retired as DWO, Nirmal District are proposed to be sustained.

1. GSSA /SS-III/TS/U-I/2016-17/18, DT. 30.05.2016 of AGAP, T.S., Hyderabad.
2. CAG of India Audit Report for the year ended March 2016.
3. Supplementary Audit Report on payments to food suppliers without receipt of food stocks in Karimnagar District, dt. 27.09.2019.

ANNEXURE – III

List of witnesses by whom the articles of charge framed against Smt.A.Vijaya Laxmi, former CDPO, ICDS Project, Jagityal and presently Retired as DWO, Nirmal District are proposed to be sustained.

- Nil-

D. DIVYA,
SPECIAL SECRETARY TO GOVERNMENT.